

**Board Meeting
Linden Robotics**

Date: November 20th, 2023

Time: 7:30 pm

Location: Linden Middle School, Room 303

Mission Statement – Linden Robotics is a network of students, mentors and advocates who aim to inspire an interest and excitement in Science, Technology, Engineering and Math. We strive to engage students in a mentor-guided program that encourages student leadership and teamwork. These skills will help them achieve limitless success as they prepare to go out and change the world. **[Mentor Guided / Student Led]**

AGENDA

I. Call to Order

II. Roll Call

- A. Board Member at Large: John Bonasse
- B. Board Member at Large: Robert Gilmore
- C. Secretary: Sheri Gilmore
- D. Treasurer: Who has recommendations for this position?
- E. Vice President: Bo Browning (absent)
- F. President: Jeremy Brown

III. Approval of Agenda John moved Rob Second

IV. Board Communications

V. Treasurer Report

- A. Monthly Report
 - 1. School Account \$7888.57 balance; does not reflect the outstanding payment to First for High School registration. After the registration the balance will be \$3188.57.
 - 2. Gensys account update: John is trying to get access to this account. There are 1K in pending deposits from sponsors.
 - 3. \$5843 balance in FRC dashboard, this includes GM, Ford, Stellantis and school.
 - 4. FTC luncheons \$259.15. Jeremy moved to approve and Rob seconded
 - 5. \$282.56 from zombie walk. Rob moved to approve Jeremy seconded
 - 6. FTC \$373.82 for season supplies; 3d printer filament, paper, paper clinch stapler.
 - 7. MDE Grant: Kylie Rush is the District Level 5 for this grant. ALL teams should be prepared to share the following: Full Name, Birthdate, Team Number for all participants.

VI. Coach Reports

- A. FLL Explore (Jake Smith)
- B. FLL Challenge (Jeremy Brown)
 - 1. Comp December 3rd Motioned by John and seconded by Rob for lunch
- C. FTC (Bo Browning)
 - 1. FTC Student Representative: Dean Gilmore
 - 2. States on December 9th and 10th Motioned by John and seconded by Rob for lunch

- D. FRC (John Bonasse)
 - 1. FRC Student Representative: Michaila Bonasse
 - 2. Comp March 7th and 28th

VII. Discussion/Committee Items

- A. Shirt Orders- There is a current delay and High Octane is assuring us that the delivery of December 1st.
- B. High School Renovation Impacts on Robotics: Update
 - 1. [Google Document for Requests/Requirements](#)
- C. Sponsorship - Ryan's family from FTC will reach out to Creative Foam
 - 1. Any parent that works for GM can volunteer and submit for "Dollars for Doers" program.
- D. Board Meeting Schedule: Does third Monday at 7:30 still work?
- E. Board By-Laws
 - 1. Katie will share a digital copy of the Band By-Laws and our Board will work on updating.

VIII. Action Items

- A. 501c3 Update

IX. Public General Comments -3 minutes per person [Public Comment Guidelines](#)

- A. Karlie Inman: referenced end of season celebrations/banquet. She volunteered to help coordinate. The Board needs rental fee from Deb Brindle, Plan for Food, and Proposed Dates and times.

X. Adjournment of Meeting Meeting Adjourned at 8:48pm